

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA	:	
	:	
-v.-	:	<b><u>FINAL ORDER OF</u></b>
	:	<b><u>FORFEITURE</u></b>
EMMANUEL LAMBRAKIS,	:	
	:	17 Cr. 208 (KPF)
	:	
Defendant.	:	
	:	
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WHEREAS, August 26, 2021, the Court entered a Preliminary Order of Forfeiture as to Specific Properties/Money Judgment (the “Preliminary Order of Forfeiture”) (D.E. 137) with respect to EMMANUEL LAMBRAKIS (the “Defendant”), imposing a money judgment in the amount of \$3,093,000 in United States currency against the Defendant, and forfeiting to the United States all right, title and interest of the Defendant in the following specific property:

- a. approximately \$11,493.00 in United States currency, seized on or about December 1, 2016, from the Defendant, incident to his arrest, in the vicinity of 17561 Hillside Avenue, Suite 202, Jamaica, NY 11432;
- b. approximately \$4,865.00 in United States currency, seized on or about December 1, 2016, from the Defendant’s medical office located at 17561 Hillside Avenue, Suite 202, Jamaica, NY 11432; and
- c. approximately \$3,460.00 in United States currency, seized on or about December 1, 2016, from the Defendant’s residence located at East 66th Street, New York, New York 10065;

(a. through c., collectively, the “Specific Properties”).

WHEREAS, the Preliminary Order of Forfeiture directed the United States to publish, for at least thirty (30) consecutive days, notice of the Preliminary Order of Forfeiture, notice of the United States’ intent to dispose of the Specific Properties, and the requirement that any person asserting a legal interest in the Specific Properties must file a petition with the Court

in accordance with the requirements of Title 21, United States Code, Sections 853(n)(2) and (3). The Preliminary Order of Forfeiture further stated that the United States could, to the extent practicable, provide direct written notice to any person known to have an alleged interest in the Specific Properties and as a substitute for published notice as to those persons so notified;

WHEREAS, the provisions of Title 21, United State Code, Section 853(n)(1), Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, and Rules G(4)(a)(iv)(C) and G(5)(a)(ii) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, require publication of a notice of forfeiture and of the Government's intent to dispose of the Specific Properties before the United States can have clear title to the Specific Properties;

WHEREAS, the Notice of Forfeiture and the intent of the United States to dispose of the Specific Properties was posted on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)) beginning on September 10, 2021, for thirty (30) consecutive days, through October 9, 2021, pursuant to Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions and proof of such publication was filed with the Clerk of the Court on April 13, 2023 (D.E. 156);

WHEREAS, thirty (30) days have expired since final publication of the Notice of Forfeiture and no petitions or claims to contest the forfeiture of the Specific Properties have been filed;

WHEREAS, the Defendant is the only person and/or entity known by the Government to have a potential interest in the Specific Properties; and

WHEREAS, pursuant to Title 21, United States Code, Section 853(n)(7), the United States shall have clear title to any forfeited property if no petitions for a hearing to contest

the forfeiture have been filed within thirty (30) days of final publication of notice of forfeiture as set forth in Title 21, United States Code, Section 853(n)(2);

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED THAT:

1. All right, title and interest in the Specific Properties is hereby forfeited and vested in the United States of America, and shall be disposed of according to law.
2. Pursuant to Title 21, United States Code, Section 853(n)(7) the United States of America shall and is hereby deemed to have clear title to the Specific Properties.
3. The United States Marshals Service (or its designee) shall take possession of the Specific Properties and dispose of the same according to law, in accordance with Title 21, United States Code, Section 853(h).

Dated: New York, New York

April 14, 2023

SO ORDERED:

A handwritten signature in blue ink, reading "Katherine Polk Failla".

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HONORABLE KATHERINE POLK FAILLA  
UNITED STATES DISTRICT JUDGE